

April 15, 2008

The Logan County Board of Commissioners met in regular session with the following members present:

Debra L. Zwirn	Chairman
Gene A. Meisner	Commissioner
Jack H. McLavey	Commissioner
Pamela M. Schneider	Logan County Clerk & Recorder
Jim Neblett	Logan County Planning & Zoning
Patty Bartlett	Logan County Treasurer
Brett Powell	Logan County Sheriff/Fair Board
Andy Rice	Fair Board
Trae Stull	Fair Board
Joanne Jefferies	Lodging Tax Board
Kay Rich	Heritage Festival
Garry Shino	
W. Ted Pickett	
Trent Loutensock	HEA
Steve Wagner	HEA
Petie Sabala	Clarence Corner Project
Randall Peterson	ORMAT
Marilee Johnson	South Platte Sentinel
Lisa Young	KSTC
Carol Barrett	Journal Advocate

Chairman Zwirn called the meeting to order at 9:01 a.m. The meeting opened with the Pledge of Allegiance. Commissioner Meisner moved to waive the reading of the minutes for the April 8, 2008 Board of County Commissioner meeting and approve them as written. Commissioner McLavey seconded and the motion carried 3-0.

Under unfinished business Commissioner McLavey moved to award the bid for Central Services Building roof repair project to Landmark Construction for a standing rif metal roof in the amount of \$146,860. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to award the bid for masonry work on Clarence's Corner to Petie Sabala of Sterling, Colorado with a bid figure of \$14,850. Commissioner McLavey seconded and the motion carried 3-0.

Under new business Commissioner McLavey moved for the acknowledgment of the receipt of the Clerk & Recorder's Report for the month of March, 2008. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the acknowledgment of the receipt of the Public Trustee's Quarterly Report for the first quarter of 2008. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the acknowledgment of the receipt of the Treasurer's Report for the month of March, 2008. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the acknowledgment of the receipt of the Treasurer's Fee Report for the month of March, 2008. Commissioner McLavey seconded and the motion carried 3-0.

Consideration of the approval of the following Logan County Lodging Tax Board Projects:

Commissioner McLavey moved for the approval of the Lodging Tax Board Project for the Neil Sandstedt Memorial Rodeo in the amount of \$2,000. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of the Lodging Tax Board Project for the Heritage Festival 2008 in the amount of \$2,500. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the approval of an application for renewal of a Conditional Use Permit on behalf of Highline Electric Association for an electric supply substation in the NE1/4 Section 13, Township 8 North, Range 52 West of the 6<sup>th</sup> PM with the duration of the permit being 20 years. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to table until next week of the approval of an application for renewal of a Conditional User Permit on behalf of the Town of Merino for sewer ponds located in the SE1/4 SE1/4 SE1/4 of NW1/4 & NE1/4 NE1/4 NE1/4 of SW1/4 of Section 18, Township 6 North, Range 53 West of the 6<sup>th</sup> PM. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the approval of an application for Conditional Use Permit on behalf of OREG 4, Inc. for the construction and operation of a 3.2 MW electrical power generation facility using waste heat recovered from the existing Trailblazer Pipeline Company Compressor Station 601 in the SE1/4 of Section 34 and in the SW1/4 of Section 35 in Township 10 North, Range 52 West of the 6<sup>th</sup> PM. with permit duration for a 20 year period. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of an event to be sponsored by the Logan County Fair Board on Tuesday, August 5, 2008 being Bull Riding for Logan County. Commissioner

McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the approval of a Memorandum of Understanding between Logan County and Northeastern Junior College concerning contribution of matching grant funds to a renovation project of the Herboldsheimer, Williams, Poole and Dowis residence halls on the NJC campus. Commissioner Meisner seconded. Chairman Zwirn pointed out that this was incorporated into the budget for 2008. The motion carried 3-0.

Commissioner Meisner moved for the acknowledgment of the receipt of the Pest District Supervisor's Report for the month of March, 2008. Commissioner McLavey seconded and the motion carried 3-0.

#### Miscellaneous Business/Announcements

The Logan County Board of Commissioners is accepting applications for volunteers to serve on the Logan County Pest Control District Advisory Board. Any Logan County landowner or lessee interested in serving on this advisory board which oversees the noxious weed control program in Logan County is requested to complete an application which is available at the Commissioners Office, Logan County Courthouse 315 Main Street, Sterling or call 522-0888 and an application will be mailed to you. Applications are also available at [www.loganco.gov](http://www.loganco.gov). Applications must be returned by 5:00 p.m., April 25, 2008.

The next regular business meeting will be scheduled for Tuesday, April 22, 2008, at 9:00 a.m. at the Logan County Courthouse former Courtroom.

#### Other Business:

Commissioner Meisner stated that the ground breaking for Clarence's Corner will be Wednesday, April 23 at 9:00 a.m.

There being no further business to come before the Board the meeting was adjourned.

Submitted by:

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Logan County Clerk & Recorder

Approved: April 22, 2008

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By:\_\_\_\_\_

Debra L. Zwirn, Chairman

Attest:

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(Deputy) Logan County Clerk & Recorder